

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) OR CITIZENS PUBLIC FORUM ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR  
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: December 2, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: December 16, 2015 - Town Council Meeting  
January 6, 2016 - Town Council Meeting  
January 27, 2016 - Town Council Meeting

Pledge of Allegiance - Boy Scouts, Troop 2

Fire Chief Martin re Holiday Season Fire Safety and  
Introduction of New Fire Marshal

**MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA**

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Special Meeting - October 19, 2015
2. Town Council Meeting - November 4, 2015
3. Town Council Special Meeting - November 12, 2015  
(action items only)

B. PUBLIC HEARINGS

1. Ordinance #2015-14, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article IX, Division I, Section 28-283, Land development projects -

Resource conservation and creative development overlay (regarding the process for approving conservation development subdivisions), **2<sup>nd</sup> reading for adoption**

a. Recommendation - Planning Board

2. Ordinance #2015-15 (as amended), Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses (regarding implementing local zoning for various medical marijuana uses), **2<sup>nd</sup> reading for adoption**

a. Recommendation - Planning Board

#### C. ORDINANCES

1. Ordinance #2015-14, Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article IX, Division I, Section 28-283, Land development projects - Resource conservation and creative development overlay (regarding the process for approving conservation development subdivisions), **2<sup>nd</sup> reading for adoption**, (see agenda item B1 above)
2. Ordinance #2015-15 (as amended), Chapter 28, Zoning, Article I, Section 28-1, Definitions, Article III, Section 28-82, Use regulations, Article V, Section 28-150, Special use permit standards for various uses (regarding implementing local zoning for various medical marijuana uses), **2<sup>nd</sup> reading for adoption**, (see agenda item B2 above)
3. Ordinance #2015-22, Chapter 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times (no parking Goulart Avenue), **2<sup>nd</sup> reading for adoption**
4. Ordinance #2015-23, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (43), Mooring and docking fees (with fees included), **1<sup>st</sup> reading**
5. Ordinance #2015-23, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees,

Subsection (43), Mooring and docking fees (to move fees to rules and regulations), **1<sup>st</sup> reading**

D. LICENSING BOARD - NEW PETITIONS

1. Kerry D. Jacob, d/b/a Fresh Table, 423 Hope Street - request for Victualling License
2. Kerry D. Jacob, d/b/a Fresh Table, 423 Hope Street - request for Holiday Sales License
3. Ben Chung Yan Luk, d/b/a Bristol Buffet, 180 Mount Hope Avenue - request for Victualling License

E. LICENSING BOARD - RENEWALS

1. John P. Ferreira, d/b/a Dirty Water Pub, 198 Thames Street - sixty (60) day review of Class BV Intoxicating Beverage License (issued September 23, 2015)
2. John P. Ferreira, d/b/a Dirty Water Pub, 198 Thames Street - sixty (60) day review of Victualling License (issued September 23, 2015)
3. John P. Ferreira, d/b/a Dirty Water Pub, 198 Thames Street - sixty (60) day review of Dancing and Entertainment License (issued September 23, 2015)
4. John P. Ferreira, d/b/a Dirty Water Pub, 198 Thames Street - sixty (60) day review of Amusement Device License (issued September 23, 2015)

F. PETITIONS - OTHER

1. Margaret McLaughlin, 8 Leila Jean Drive - request for "no parking" area in vicinity of residence
2. Francisco Sousa, 77 Union Street - request for removal of "accessible parking" space, **1<sup>st</sup> reading**
3. Glenn Conway, 24 Court Street - request for "no parking" area across from driveway

G. APPOINTMENTS

1. Public Service Appointments
  - a. Planning Board

1. Kenneth J. Marshall - resignation
  2. Michael W. Rossi, 190 Hope Street - interest/appointment
  2. Tri-Town Collaboration - Council Member Representatives (2)
- H. OLD BUSINESS
1. Councilman Herreshoff re list of pending issues - street lights on Monkey Wrench Lane, **continued from October 21, 2015**
- I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION
1. Town Administrator Teixeira re Bristol Emergency Dialer Program Donation
  2. (Michael Byrnes) re Explore Bristol - Business Plan Update, November 6, 2015
  3. Director of Community Development Williamson and Principal Planner Tanner - request for Executive Session pursuant to RIGL § 42-46-5(a)(5) acquisition of real property (open space)
  4. Director of Community Development Williamson and Principal Planner Tanner re Status of Wayfinding Signage Program - Phase I
  5. Councilman Herreshoff re Condition of Streetscapes - Hope, Wood and Thames Streets
  6. Councilman Herreshoff re Possible Move of Important Institutions to Bristol
  7. (Council Chairman Calouro) re Notice of Violation
  8. State Planning Council, Statewide Planning Program, RI Department of Administration re Public Hearings, December 7, 2015 - Amendment to Rules and Standards of State Planning Council
  9. (Draft) Resolution re Mooring and Docking Fees
- J. BILLS & EXPENDITURES
1. Bid #834 - 80KW Propane Gas Generator

K. SPECIAL REPORTS

1. Allan Klepper re BCWA Monthly Report for November
2. Allan Klepper re BCWA Monthly Report for December

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Bristol Warren Regional School District

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

----

CITIZENS PUBLIC FORUM

----

Consent Agenda Items:

**(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions**

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Maritime Center Capital Project Commission - August 11, 2015
2. Maritime Center Capital Project Commission - September 28, 2015
3. Board of Fire Engineers - November 2, 2015
4. Fourth of July Committee - January 7, 2015
5. Fourth of July Committee - February 10, 2015
6. Fourth of July Committee - March 5, 2015

7. Fourth of July Committee - April 1, 2015
8. Fourth of July Committee - May 7, 2015
9. Fourth of July Committee - June 4, 2015
10. Fourth of July Committee - July 14, 2015
11. Fourth of July Committee - August 13, 2015
12. Fourth of July Committee - September 30, 2015
13. Bristol Warren Regional School Committee -  
September 28, 2015
14. Bristol Warren Regional School Committee - October  
13, 2015
15. Bristol Housing Authority - October 8, 2015
16. Historic District Commission - October 1, 2015
17. Post Retirement Benefits Fund Board of Trustees -  
August 13, 2015
18. Planning Board - July 14, 2015

**(CA) BB. BUDGET ADJUSTMENTS**

**Approval of consent agenda="Motion to approve these adjustments."**

1. Tax Assessor/Collector Belair re Recommended  
Abatements & Additions for December 2015

**(CA) CC. FINANCIAL REPORTS**

**Approval of consent agenda="Motion to receive and place these  
items on file."**

1. (Town Treasurer Goucher) re Revenue and  
Expenditure Statement - November 24, 2015

**(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS**

**Approval of consent agenda="Motion to adopt these Proclamations,  
Resolutions and Citations as prepared and presented."**

**(CA) EE. UTILITY PETITIONS**

**Approval of consent agenda="Motion to approve these petitions."**

1. Department of Public Works - Road Cut Permits
2. Department of Water Pollution Control - Sewer Permits

(CA) FF. UPCOMING APPOINTMENTS

**Approval of consent agenda="Motion to approve advertising these Appointments."**

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place these items on file."**

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Coastal Resources Management Council - November 2015 Calendar
2. Coastal Resources Management Council - Semi-Monthly Meeting, November 10, 2015
3. Holiday Sales License Renewal Petitions - Benny's, Seabra Foods, Walgreens, Bristol Food Mart, Second Helpings, and Thirds (granted November 4, 2015)
4. Victualling License Renewal Petitions - Seven Sails, Seabra Foods, Stop & Shop, Green Eggs, Batista Bakery, and Bristol Food Mart (granted November 4, 2015)
5. BV Intoxicating Beverage License Renewal Petition - Aidan's Pub (granted November 4, 2015)
6. Recommendation - Town Administrator and Director of Public Works re National Grid petition to locate pole on Wood Street (approved November 4, 2015)
7. Recommendation - Town Administrator and Fire Chief re Victualling License for Star Lunch (granted November 4, 2015)

8. Recommendation - Town Administrator and Chief of Police re Victualling License for Star Lunch (granted November 4, 2015)
9. Recommendation - Town Administrator and Chief of Police re Scheduled Events for Bristol Merchants Association (approved November 12, 2015)
10. Coastal Resources Management Council - Semi-Monthly Meeting - November 24, 2015
11. Town Treasurer/Capital Project Commission (CPC) Chairman Goucher to Town Administrator Teixeira re Maritime Center (CPC) Update

**(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS**  
(Office copy only)

**Approval of consent agenda="Motion to receive and place these items on file."**

1. Planning Board - November 17, 2015
2. Bristol Warren Regional School District - Schedule of Meetings, Week of November 9, 2015
3. Bristol Warren Regional School Committee - November 9, 2015
4. Bristol Housing Authority - November 12, 2015
5. Post Retirement Benefits Fund Board of Trustees - November 12, 2015
6. North and East Burial Grounds Commission - November 18, 2015
7. Bristol Warren Regional School District - Schedule of Meetings, Week of November 15, 2015
8. Bristol Warren Regional School District Budget/Facilities Subcommittee - November 16, 2015
9. Fourth of July Committee - November 19, 2015
10. Zoning Board of Review - December 7, 2015
11. Historic District Commission - December 3, 2015



12. Bristol Warren Regional School District - Schedule of Meetings, Week of November 22, 2015
13. Bristol Warren Regional School District Personnel/Contract Negotiations Subcommittee - November 23, 2015
14. Bristol Warren Regional School Committee - November 23, 2015
15. Bristol County Water Authority Board of Directors - November 23, 2015

(CA) JJ. CLAIMS (REFERRALS)

**Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."**

(CA) KK. CLAIMS (DENIALS)

**Approval of consent agenda="Motion to deny these claims and refer same to the Insurance Committee and the Interlocal Trust for response to claimant."**

(CA) LL. CURB CUT PETITIONS AS APPROVED BY THE DIRECTOR OF PUBLIC WORKS

**Approval of consent agenda="Motion to grant this curb cut per the recommendation of, and any conditions specified by, the Director of Public Works."**

ADJOURNED: \_\_\_\_\_

jmw

POSTED: November 25, 2015